## BEFORE THE BOARD OF TRUSTEES OF YAKIMA VALLEY LIBRARIES

In the matter of the YVL Authorization Form for 2018 Key Bank Financial Transaction Signatories

RESOLUTION # 18-003

WHEREAS, Key Bank requires authorization for banking transactions;

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Trustees authorizes any of the following:

## **Credit Cards-Patron Fees:**

James (Jim) Davenport, Trustee
Mary MacKintosh, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director
John Slaughter, Accounting Manager
Terri Reeder, Executive Assistant

## **Payroll Account:**

James (Jim) Davenport, Trustee Mary MacKintosh, Trustee Del Rankin, Trustee Glenn K. Rice, Trustee Dan Seifert, Trustee Kim Hixson, Executive Director

## **Revolving Fund:**

James (Jim) Davenport, Trustee
Mary MacKintosh, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director
John Slaughter, Accounting Manager
Terri Reeder, Executive Assistant

ADOPTED THIS 26th day of February, 201	8 . 6
Del Ran L	Sle K Paie
Trustee	Trustee
Mary MacKintosh	Janut Sales
Trustee //	Trustee
J&Denn port	V
Trustee	